

MEETING OF THE NEW GLARUS PUBLIC LIBRARY BOARD OF TRUSTEES

New Glarus Village Hall – Board Room
319 2 nd Street, New Glarus WI 53574
October 16, 2024 5:00 P.M.

MINUTES

1. **Call to Order:** Ramirez called the meeting to order at 5:00 P.M. Those present, in addition to Ramirez, were trustees Beth Blahut, Tiffany Kuenzi, Joanne Landry and Shelly Truttmann; Library Director Amy Trumble. Also present: Village Administrator Lauren Freeman.
2. **Approval of Agenda:** Truttmann made a motion to approve the agenda. Seconded by Landry. Motion carried.
3. **Comments & Questions from the Public:** None.
4. **New Business:**
 - A. Discussion and Consideration: Hiring grant administrator
Landry made a motion to hire MSA as our grant administrator for the library building project, based on their proposal dated 10-16-2024.
Seconded by Blahut. Motion carried.
5. **Adjournment:** Ramirez adjourned the meeting at 5:12 P.M.